

STATE OF WASHINGTON



OFFICE OF
INSURANCE COMMISSIONER

In the Matter of

Jessica J. Dempsey,

Licensee.

)
) No. D 02 - 156
)
) ORDER REVOKING LICENSE
)
)

To: Jessica J. Dempsey
122 Whispering Oak Lane
Cheney, WA 99004

Scott R. Staab
Attorney at Law
2903 North Stout Road
Spokane, WA 99206-4373

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your license is REVOKED, effective October 24, 2002, pursuant to RCW 48.17.530 and 48.17.540(2).

THIS ORDER IS BASED ON THE FOLLOWING:

1. The Office of the Insurance Commissioner (OIC), Licensing Section, received a Notice of Revocation of Agent's Affiliation from Sandra L. Rowe, agent employer of licensee. The reason for termination stated on the notice was "Jessica Dempsey stole \$1,103.00 from premium deposits made to our office by customers."
2. Ms. Rowe gave OIC investigator, Tom Talarico, a written statement on August 12, 2002. In this statement, Ms. Rowe, states that the licensee admitted to one other employee, Michelle, that she had taken the money. Licensee then told Ms. Rowe that she had taken the money. Licensee returned the money to Ms. Rowe and Ms. Rowe accepted licensee's resignation. This act violated RCW 48.17.480 and RCW 48.17.530 (d).
3. OIC investigator, Tom Talarico, made written inquiries to the licensee and received a certified letter from Attorney Douglas Phelps indicating that he would be representing the licensee. During a September 24, 2002 phone conversation with Attorney Scott Staab, it was learned that he would now be representing the licensee. He would allow the licensee to talk to OIC but he would not allow her to address the theft.

By reason of your conduct, you have shown yourself to be and are so deemed by the Commissioner, untrustworthy and a source of injury and loss to the public and not qualified to be an insurance agent in the State of Washington. Accordingly, your license is revoked pursuant to RCW 48.17.070, and RCW 48.17.530(1), (b) and (h).

IT IS FURTHER ORDERED that you return your insurance agent's license certificate to the Commissioner on or before the effective date of the revocation of your license, as required by RCW 48.17.530(4).

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NOTICE CONCERNING YOUR RIGHT TO A HEARING. Please note that a detailed summary of your right to contest this Order is attached. Briefly, if you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after the date of this Order, which is the day it was mailed to you, or you will waive your right to a hearing. Your demand for a hearing must specify briefly the reasons why you think this Order should be changed. If your demand for a hearing is received by the Commissioner before the effective date of the revocation, then the revocation will be stayed (postponed) pending the hearing, pursuant to RCW 48.04.020. Upon receipt of your demand for hearing, you will be contacted by an assistant of the Chief Hearing Officer to schedule a teleconference with you and the Insurance Commissioner's Office to discuss the hearing and the procedures to be followed.

Please send any demand for hearing to Insurance Commissioner, attention Scott Jarvis, Deputy Insurance Commissioner, Office of the Insurance Commissioner, P.O. Box 40257, Olympia, WA 98504-0257.

ENTERED AT LACEY, WASHINGTON, this 4th day of October, 2002.

MIKE KREIDLER
Insurance Commissioner

By

SCOTT JARVIS
Deputy Commissioner

Investigator: Tom Talarico